

Previous references.

File No. 19 - 13

1903.

Serial Nos. 15 + 16

Later references.

( Banking )

## GENERAL AND REVENUE SECRETARIAT.

Serial Nos. 15 + 16

Part B. for May 1914.

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### SUBJECT.

to confirm the appointment of Dewan Bahadur  
Raja Sabha Bhushana K. P. Puttanua Chetty Esq  
as Chairman of the Bank of Mysore

---

G 1/8 d 14-11-13

from the Manager, Bank of Mysore Ltd. to the Financial  
Secretary to Government.

Informed of the unanimous election of Raja Sabha Bhushana  
Dewan Bahadur K. P. Puttanua Chetty as Chairman of the Bank  
at the meeting of the 12th Nov 1913 and requests approval  
of Government therefor

2) No 5248 d 8-5-1914. To the Manager, Bank of Mysore

R. S. 58 Confirms the said appointment with certain  
observation thereon

## GENERAL AND REVENUE SECRETARIAT.

(Banking  
NOTES.

File No. 19

## FILE HEADING.

Bank of Mysore

From

The Manager, The Bank of Mysore

No.  $\frac{1}{8}$ 

Dated 14.11.13

Received 15.11.13

Diary No. 1874

Enclos. Nil Spare Copies.

Serial No. 15

## BRIEF ABSTRACT OF LETTER.

Inform of the unanimous election of  
of Rayasabha Bhushana Dewan Bahadur  
K. P. Puttanna Chetty as President of the  
Bank at the meeting of Directors held on the  
12th instanc & requests the approval of Govt  
therefor.

## NOTES AND ORDERS.

1 Draft approving ruled as per orders  
of the Secy on the reference  
in question.

but SN/  
15/11

2 In the order bringing the documents

X

Serial  
No.

a 5th para 15

20 H 5721-73

-12-2 J 12-3-1913

In case it was required that the  
draft of the Resident Board of Directors  
of the Bank should be approved by the  
Residence is with reference to  
the above order. Mr. Dewan Bahadur  
Raja Talha Khansah K.P. Puttanna  
has been elected by the Shareholders  
unanimously as Resident of the  
Bank approved. Draft approving  
the election is submitted.

6161

3) (See)

15.11.13

6161  
18.11.1

4) (See)

17/11

17.11.13

in case from the  
Rose that the votes  
was the a.s.  
3-2-14

2) I regret very much the delay in the  
of this report. In the house of the room it  
concerns the file of mine and when it was  
forced that the person be kept at home &  
I could not see the Rose later.

6) I saw Mr. Rose & ascertained that  
the 1471 votes were given to Mr. K.P. Puttanna  
K.P. Puttanna (he was for a Director  
and as Chairman of the Board of Directors)

Serial  
No.

The number of votes have been calculated according to No 114 of the memorandum of 18th 19. One vote for 5 shares & add 1 vote for every additional share up to 100 and then so after wards one vote for 10 shares subject to a max of 35 votes in any one case. The direct collected unanimous of elected in their turn to Sultanpur & their chairman. A draft is put up ready.

Deputy

22.4.14

1) Clean draft - M<sub>2</sub>

23/4

M<sub>2</sub>

Clean draft ruled.

23/4

will be typed after approval before submission  
DeputyM<sub>2</sub>11) M<sub>2</sub>23/4  
Typed draft

Typed draft)

11) Typed draft ruled.

24/4

Dewan)

M<sub>2</sub>9149  
25-4-14

Draft approved by Dewan 30. 4.

Issue  
4.5.14

Serial  
No.

16

To

The Manager, Bank of  
Bengal & India

H 5248 J 8-5-14

Confirms the appl<sup>y</sup>  
of Dewan Bahadur Raju  
Sahab Bhushan Duttan  
Chetti as Chairman & notes  
that for no election he  
secured all the votes recorded  
& that the Directors have  
unanimously elected him  
as Chairman

B  
24/7/14

The Bank of Mysore, Limited.

Avenue Road, Bangalore city.

14th November 1913.

DIARY No 1872

From

W. C. Rose, Esquire

Manager, The Bank of Mysore, Ltd.,

B a n g a l o r e.

|                     |    |
|---------------------|----|
| 101310 64           |    |
| SECTION <i>Bank</i> |    |
| FILE NO.            | 19 |
| SERIAL NO.          | 15 |

To

J. S. Chakravarti, Esq., M.A., F.R.A.S., &c.,

Financial Secretary to the Government of Mysore,

B a n g a l o r e.

Sir,

At the meeting of the Directors of the Bank of Mysore, Limited, held on the 12th instant, it was unanimously resolve that Rajasabha Bhushana Dewan Bahadur K. P. Puttanna Chetty, be elected to the office of President of the Board of Directo

I am accordingly requested by the Board of Directors to notify the appointment in question to Government, and to request you to obtain the approval of the Government to the sam

The total number of votes recorded at the Statutory - - meeting of the shareholders was 1471, and Mr. Puttanna Chetty secured all the votes recorded.

I have the honor to be,

Sir,

Your most obedient servant,

Re apptl of Mr. Puttanna Chetty as chair  
of the Board of Directors, Mysore Bank

Proceedings of the Government of H.H. the  
Maharaja of Mysore.

Read:-

Correspondence ending with letter  
No G.1/85 dated 16th April 1914, from the  
Manager, Bank of Mysore Limited, soliciting  
early orders on the appointment of Mr. Dewan  
Bahadur Raja Sabha Bushana K.P. Puttanna Chetty  
as Chairman of the Board of <sup>Directors</sup> ~~Trustees~~ of  
the said Bank.

Order thereon No. 76 <sup>5248</sup>  
B19-13-16  
Dated Bangalore 8 <sup>April</sup> ~~May~~ 1914.

Under para 5(IV) of Government order  
No Fl.5121-73/B 9-12-2 dated 12th March 1913  
the appointment of the Chairman of the Board  
of Directors requires confirmation of Govern-  
ment and the Government are pleased to accord  
their confirmation to the appointment of Mr.  
Dewan Bahadur Raja Sabha Bushana K.P. Puttanna  
Chetty as Chairman of the Board of Directors  
of the Bank of Mysore Limited. Government note  
that for his election as a Director Mr. Puttanna  
Chetty secured all the votes recorded and that  
the Directors have unanimously elected him as

their Chairman.

2. Government trust that the Board will keep themselves in close touch with the working of similar Banking institutions in India and elsewhere ~~and carry on operations on~~

[The ms draft is in  
by the H Secy]  
30-4-46  
R.C.

Financial Secretary to Govt.

To



The Manager, Bank of Mysore Limited

2374

Clear Draft

File No.

Serial No.

Diary No. of letter replied to 1874

GENERAL AND REVENUE  
SECRETARIAT.

*(Banking)*

, the

191 .

Date of issue \_\_\_\_\_

Signed by \_\_\_\_\_

Proceedings of the Government of His Highness  
the Maharaja of Mysore

READ—

Correspondence ending with  
letter no G  $\frac{1}{85}$  D 16<sup>th</sup> April 1914  
from the Manager Bank  
of Mysore Ltd soliciting

~~ORDER THEREON.~~ No. early orders on

the appointment of Mr Dewan  
Bahadur Raja Saba Bhushana  
K. P. Puttanur chetty, as  
Chairman of the Board of  
Directors  
Members of the said Bank  
over

SUBJECT.

order thereon

under para 5(iv) of G.O  
No H 5121-73/B.9-12-2  
J.12 to date 1913, the  
appointments of the  
Chairman of the Board  
of Directors requires con-  
firmation of Govt and the  
Govt. are pleased to award  
their confirmation to the  
appointment of Mr. Dewan  
Behadur Raja Sahai Bhu-  
sana K. P. Puttanna-  
Chetty as Chairman of  
the Board of Directors  
of the Bank of Mysore &  
Govt. note that for his  
election as a Director  
~~that~~ Mr. Puttanna Chetty  
secured all the votes re-  
corded & that the Directors  
have unanimously elected  
him as their Chairman.  
Govt. trust that the

G.R.S. 27]

GENERAL AND REVENUE  
SECRETARIAT.

(Continuation sheet draft form.)

~~that~~ the Board will  
keep themselves in close  
touch with the work  
of similar Banking  
institutions in India  
& elsewhere & carry on  
operations on sound &  
profitable lines.

M<sup>y</sup>  
28/4.  
Financial Sec

W. S. S. S.

The Manager Bank  
of Bengal.